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## PACIFIC PALISADES BID BOARD MEETING – Friday, November 16, 2018

Location: Chamber of Commerce Offices, 15330 Antioch, Pacific Palisades, 9:00 AM  
**STREET PARKING ONLY AND BRING YOUR OWN COFFEE.**

### AGENDA:

Welcome & Introductions

Approve the action on the Cease and Desist Demand Letter dated October 20, 2018 from Adrian Riskin.

### Adjourn

NEXT MEETING: WED. December 5, 2018 at 8:30 AM at the Chamber of Commerce Offices, 15330 Antioch.

The Pacific Palisades BID follows the California Ralph M. Brown Act - all meetings shall be open to the public except when the Brown Act authorizes otherwise. As a covered entity under Title II of the Americans with Disabilities Act, Pacific Palisades BID does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its meeting by contacting Elliot Zorensky at [info@palisadesbid.org](mailto:info@palisadesbid.org)

## PACIFIC PALISADES BID BOARD MEETING – Wednesday, November 14, 2018

Location: Chamber of Commerce Offices, 15330 Antioch, Pacific Palisades, 8:30 AM  
**STREET PARKING ONLY AND BRING YOUR OWN COFFEE**

### AGENDA:

Welcome & Introductions

**Closed Session:** The Closed Session is necessary so that the Palisades BID's Board can discuss the Cease and Desist Demand Letter from Adrian Riskin delivered to the Palisades BID on October 30, 2018. That letter sets forth Mr. Riskin's claim that an exchange of emails in May of this year between Board Members of the Palisades BID regarding an article written by Sue Pascoe in the Palisades News constituted a violation of the Brown Act. In the Closed Session we will discuss the claim of Mr. Riskin and an appropriate and required Response to his letter.

### Adjourn

NEXT MEETING: WED. December 5, 2018 at 8:30 AM at the Chamber of Commerce Offices, 15330 Antioch.

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## PACIFIC PALISADES BID BOARD MEETING – Wednesday, November 7, 2018

Location: Chamber of Commerce Offices, 15330 Antioch, Pacific Palisades, 8:30 AM  
**STREET PARKING ONLY AND BRING YOUR OWN COFFEE**

### AGENDA:

Public Comment, Annual Meeting Questions and Answers

Welcome & Introductions

Approval of minutes from October 3, 2018

Lisa Cahill - CD 11 deputy – Update: Can the BID draw power from the street lights? 5 Mins

LAPD/SLO report from Officer Moore, 5 min

Chrysalis – (Eleni Polakoff), 5 min.

### Old Business:

Finance update- Lee/Staci 5 min

Update from Ad Hoc committee for reformation of the BID 5 min

Update from Ad Hoc committee to interview manager to run the BID. From Elliot

Update on the appeal for contributions for next year (motion to mail to Palisades).

Vote on calendar of meeting dates for next year

Vote on Revised budget for next year

### New Business:

Election of Offices for 2019 (This must be deferred to a January meeting on the 9th of January with the passing of Lynn Borland)

**Closed Session:** The previously posted Agenda for the Closed Session scheduled for the Palisades BID Meeting set for Wednesday, November 7, 2018 at 8:30 am at the office of the Pacific Palisades Chamber of Commerce did not provide a description of what was to be discussed at that Closed Session as required by the Brown Act.

The Closed Session is necessary so that the Palisades BID's Board can discuss the Cease and Desist Demand Letter from Adrian Riskin delivered to the Palisades BID on October 30, 2018. That letter sets forth Mr. Riskin's claim that an exchange of emails in May of this year between Board Members of the Palisades BID regarding an article written by Sue Pascoe in the *Palisades News* constituted a violation of the Brown Act. In the Closed Session we will discuss the claim of Mr. Riskin and an appropriate and required Response to his letter.

### Adjourn

NEXT MEETING: WED. December 5, 2018 at 8:30 AM at the Chamber of Commerce Offices, 15330 Antioch. Also note the additional meeting required for January 9, 2019. The first Wednesday of January is the 2nd and not suitable for the meeting with board members travel schedules

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